2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038970

Entity Name: MAGIC RUMBA INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13700 SUTTON PARK DRIVE NORTH

NO. 917 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13700 SUTTON PARK DRIVE NORTH NO. 917 JACKSONVILLE, FL 32224

FEI Number: 26-2442655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MBA GROUP PROFESSIONAL CORP 9951 ATLANTIC BLVD SUITE 314

SUITE 314

JACKSONVILLE, FL 32225 US

SUITE 236

JACKSONVILLE, FL 32225 US

JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

MBA GROUP PROFESSIONAL CORP

9951 ATLANTIC BLVD

SIGNATURE:

04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ADRIANA

Address: 13700 SUTTON PARK DRIVE NORTH, # 917

City-St-Zip: JACKSONVILLE, FL 32224

Title: T

Name: GONZALEZ, MARISOL

Address: 7801 POINT MEADOWS DR, # 1304

City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANA RODRIGUEZ P 04/16/2012